



Board Meeting Summary September 24, 2020 (Audio/Teams Conference)

Members participating: Chair Sandra Taylor, Vice-Chair Willie C. Bolton, Secretary Adam Kennedy, Danny Blackmon, Dick Yarbrough, Margaret D. Kaiser, Penny Penn, Angie Holt, and Dr. Thomas Coleman. Judicial Advisory Council Member Judge Quintress Gilbert participated.

Motions and Other Business:

1. Chair Taylor called the meeting of the Board of Juvenile Justice to order on Thursday, September 24, 2020, at 10:00am.
2. Board member Yarbrough moved for the approval of the agenda. It was seconded and approved unanimously.
3. Board member Kaiser moved for the approval of the August 27, 2020 minutes. It was seconded and approved unanimously.
4. Commissioner Tyrone Oliver provided the Commissioner's Report. The current employee headcount was provided and more efficient ways to onboard potential applicants were discussed. He also talked about exit interviews and employee surveys. Commissioner Oliver gave a COVID-19 update regarding DJJ staff members and the youth.
5. Chief of Staff Mark Mitchell discussed the partnership with The Home Depot regarding the leadership training program.
6. Director of Investigations Matthew Wolf discussed DJJ's collaboration with the US Marshals Service Missing Child Unit to assist with the "Operation Not Forgotten" program.
7. Board Vice Chair Bolton moved to adjourn the Board of Juvenile Justice and to reconvene as the Juvenile Justice Board of Education. It was seconded and approved unanimously.

8. Deputy Superintendent Zane Shelfer talked about the education dashboard, the upcoming Virtual Open House, the Georgia Milestones Assessments and the upcoming Cognia Accreditation process. He introduced guest Ms. Jennifer Smith and her daughter who spearheaded the Girl Scout Troop's book donation program. The Troop collected and donated over 700 books to DJJ. Director of Behavioral Health Services Director Dr. Christine Doyle presented on the T.A.R.G.E.T program.
9. Board Member Vice Chair Bolton moved to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.
10. Board member Yarbrough moved to adjourn the Juvenile Justice Board of Education and to reconvene as the Board of Juvenile Justice. It was seconded and approved unanimously.
11. Chair Comments: Chair Taylor thanked the Commissioner for putting together the meeting and discussed plans for in person meetings.
12. Old Business: No old business.
13. New Business: No new business.
14. With no further business before the Board, Board member Kaiser moved to adjourn the meeting. It was seconded and approved unanimously. The next scheduled meeting will be on October 22, 2020, at 10 AM.

Cindy Wang, General Counsel